

Notice of Meeting and Agenda

Walsh County Water Resource District

Tuesday, September 7, 2021

Walsh County Courthouse Lower Level Office #3

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- 8:05 a.m.** Consent/Approval
- Minutes from August 31st Meeting
 - Bills & Transfers
 - Drain 31 Letter to D Slominski
 - RFQ Reports
 - NDDOT Work Agreement Hwy 81
- 8:45 a.m.** Terry Lafreniere – Drain 29 Cleanout
- 9:35 a.m.** County Commission Meeting – Updates

Other Items

- Pembina Co Drain 67-c Cleanout
- Czapiewski Drain Tile
- Project Updates
- September 21st Meeting – (NRCS meetings)
- Miscellaneous Correspondence

Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"

**This agenda is subject to change **

**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, September 7, 2021
Walsh County Courthouse, Grafton, ND**

September 7, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on September 7, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

Motion to approve agenda by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the August 31st meeting by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the attached list of bills and transfers by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve the letter to Darrell Slominski denying his request to be removed from the Drain 31 Assessment Area by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes. The Board looked over modifications that may have to be made in order to stay within the existing easement on Darrell's properties that Houston Engineering drew up.

Motion to approve 2nd and Final RFQ reports that show after interviews and scoring Houston Engineering came in first with Fischer Engineering in second by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes. Jennifer will forward results on to the Dept of Water Resources and both engineering firms.

Motion to approve ND DOT Work Agreement for the Highway 81 ditch plug by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes. The Board would like Triple D to perform the work if possible.

Pembina County Drain 67c Cleanout – Zach Herrmann reached out to gather landowner names for the Walsh County parcels that will be cleaned out from PC Drain 67c to North Salt Lake. The Board was not sure who the farmers were on each parcel, so only landowner names will be provided to PCWRD for notification. Cleanout in that area is scheduled to be completed yet this fall.

Drain Tile Notification – Lee Czapiewski tiled 50 acres in Section 22 of Ardoch Township with a gravity outlet into Lake Ardoch.

Terry Lafreniere Drain 29 – Terry appeared to ask about cleaning out Drain 29 and lowering a couple of culverts. He took some elevations and figured it would be a 1 ½' cut from the west end to the main drain and then south. He would like to lower the Gourde culvert as well. He thought there was also 2 crossings that needed culvert replacements. The Board said the work would be limited to what funds were currently available in the account. They would also like to see the cleanout begin at the outlet culvert and move up to the next driveway. Dan Fischer had previously worked on a possible cleanout plan. The Board would like to speak with him before performing any cleanout to make sure correct elevations are being followed.

County Commission Update – the Board went upstairs to the County Commission meeting to give updates on the various projects they are working on.

Meeting adjourned. Next scheduled meeting is Monday, September 13th.

Attest: 
Jennifer Lindenberg, Sec/Treas.


Daryl Campbell, Chairman

Notice of Special Meeting and Agenda

Walsh County Water Resource District

Monday, September 13, 2021

Walsh County Courthouse Lower Level Office #3

- 8:00 a.m.** Call to Order
Roll Call
Agenda Approval
- 8:05 a.m.** Consent/Approval
- Minutes from September 7th Meeting
 - Bills & Transfers
 - Drain Tile Application – Gornowicz
 - DWR Surface Drain Permit Approval - Marquardt
- 9:00 a.m.** Houston Engineering Monthly Updates – Jacob Wognum
- 10:30 a.m.** Drain 31 Reconstruction Pre-Con Meeting – HEI & Comstock Construction

Other Items

- Union Dam ND Game & Fish
- Miscellaneous Correspondence

Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"

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**Proceedings of the Walsh County Water Resource District Board Meeting
Monday, September 13, 2021
Walsh County Courthouse, Grafton, ND**

September 13, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on September 13, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

Motion to approve agenda by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the minutes of the September 7th meeting by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve the attached list of bills and transfers by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve WC2021-011 drain tile permit for Vernon Gornowicz with appropriate conditions by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve Surface Drain 5899 for Jared Marquardt by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Houston Engineering Monthly Updates – Jacob Wognum was present to go over updates on the following projects:

- Drain 31 –
 - Tony Gudajtes – spoil placement adjacent to drain – no soil stripping. Will forward updates to Tony to see if he has any further comment.
 - Darrell Slominski – have received no comments after letter sent last week. Stay within existing easement on his property. Might have to place spoil higher in order to stay within the existing constraints.
 - Went over ROW progress. CenturyLink sub-contractor is ready to go once ROW acquired.
 - Pre-con meeting today.
- Drain 87
 - DOT work can be completed along Hwy 81.
 - Zavorals will be coming back to finish warranty work / punch list items.
 - Spoil was not removed on the far west ½ mile. Will need to be removed or leveled.
- PR Snag & Clear
 - Phase 6 – doesn't appear to be any remaining timber to be removed so HEI can go ahead with processing final payment.
 - Phase 7 – Move forward with specs. Board is working on getting landowners/operators together to coordinate ingress/egress along the river. On the Level has given a quote for the work.
- NRCS meetings for Fordville & Bylin Dams are planned for afternoon of September 21st.

Drain 31 Pre-Construction Meeting – Those in attendance were Jacob Wognum, Trent Berg & Kael Fontaine with HEI and Joe Johnson with Comstock Construction along with the Board. All present went over project contacts, dates/times of work, subs and project updates. Discussed a few project changes and utility coordination with the ROW acquisition progress. Comstock intends on beginning construction yet this fall, just needing to finish up ROW acquisition and utility relocations. The culvert and bridge replacements could be completed without the ROW. Board wanted to make sure roads were open for harvest time – particularly beet harvest in October.

Game Warden Pete Wiley called the office on Friday with a report of a permanent deer stand and bait pile located east of Union Dam on Water Board property. Other hunters reported it to him. The Board has not had anyone ask for permission to put a structure on the property or to have a bait pile. Manager Jallo will contact the game warden to meet up at the site and find out who has the items on the property. The Board would like to only allow temporary deer stands to be used that would have to be removed at the end of every season.

Next week's meeting will begin at 12 noon to coordinate with the afternoon dam rehabilitation interagency meetings the Board will be attending.

Meeting adjourned. Next scheduled meeting is Tuesday, September 21st.

Attest:

Jennifer Lindenberger, Sec/Treas.



Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, September 21, 2021
Walsh County Courthouse Lower Level Office #3

- 12:00 p.m.** Call to Order
Roll Call
Agenda Approval
- 12:05 p.m.** Dan Fischer – Drain 29 Cleanout
- 12:30 p.m.** Consent/Approval
- Minutes from September 13th Meeting
 - Bills & Transfers
 - Gornowicz/Nice Drain Tile Application
 - Drain 31 WCHD Permit
- 1:30 p.m.** Fordville Dam Rehab Interagency Meeting – Virtually Attend
- 2:30 p.m.** Bylin Dam Rehab Interagency Meeting – Virtually Attend

Other Items

- Drain 87 Seeding
- Drain 28 & Drain 50 Culvert Email
- Miscellaneous Correspondence

Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"

**This agenda is subject to change **

**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, September 21, 2021
Walsh County Courthouse, Grafton, ND**

September 21, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on September 21, 2021. Roll call taken: Chairman Daryl Campbell, Vice Chairman Tanke and Manager Albin Jallo were present.

Motion to approve agenda by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Dan Fischer appeared to discuss a possible cleanout of Drain 29. It was agreed to start at the outlet and work upstream depending on funding availability. The first mile needs the most work. The first driveway needs the culvert lowered 1 ½ feet. The second driveway is not on the original plans so Fischer would need to look into that culvert elevation. Culvert pricing just went up again this week so he will check on costs of new culverts. He will also look into the grading on the east and west laterals. The first mile should have a 0.3 grade and 0.5 upstream after that. Dan will try get all the info back to the Board by next Tuesday's meeting.

Motion to approve the minutes of the September 13th meeting by Manager Jallo, 2nd by Vice Chairman Tanke and passed with all members saying yes.

Motion to approve the attached list of bills and transfers by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Motion to approve WC2021-012 drain tile permit for Vernon Gornowicz/Brandon Nice with appropriate conditions by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes. Brandon's previous permit for Section 26 will be voided as it is now covered by this tile permit.

Motion to sign Walsh County Highway Department Drainage Permit Application for Drain 31 Reconstruction by Vice Chairman Tanke, 2nd by Manager Jallo and passed with all members saying yes.

Discussed Manager Jallo's visit at Union Dam with Pete Miley ND Game Warden. Under new laws, no one can hunt on someone else's ground without permission – regardless of posted status. The bait pile would also need to have written permission. Game Warden Miley took the game camera that was set up there to try see if he could identify who has the stand and bait pile setup. Last Tuesday, Casey Moe called back to the office to said he did have a stand set up at Union Dam. Jennifer directed him to call Game Warden Miley as he was already investigating. The Board has not given Casey permission to hunt on the grounds, place a deer stand or a bait pile. From 2015-2017 the Board had previously given Casey permission only to plant and maintain a food plot and be able to hunt around the food plot. Casey said he had not planted a food plot in the past few years.

Jacob Wognum, HEI sent an email asking about final payment for seeding on Drain 87 per Zavoral's request. The Board was okay with paying for the seeding. Chairman Campbell will speak to Roger Gorder about the sunflowers on the final ½ mile of spoil leveling that remains.

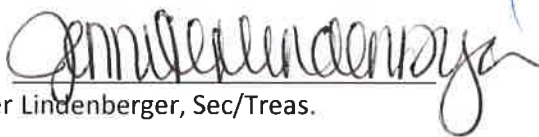
Email from Jay Gudajtes about culvert failures on Drain 28 and Drain 50. Vice Chairman Tanke will go take a look at both locations this week.

Zach Herrmann, HEI was here to attend and answer any questions the Board would have about the Bylin & Fordville Dam NRCS Interagency online meetings.

The Fordville Rehabilitation Study Interagency meeting was held first. Paul LeClaire and Mike Opat from HEI facilitated the meeting. A PowerPoint presentation was given on the work that had been completed to date on the dam rehabilitation study. A list of possible alternatives to study was summarized at the end of the meeting. Those attending thought that Alternative 1B ACB was the best of those suggested. The NRCS also requires including a No Action alternative and a Non-Structural alternative as well.

The Bylin Rehabilitation Study Interagency meeting was held first. Paul LeClaire and Mike Opat from HEI facilitated the meeting. A PowerPoint presentation was given on the work that had been completed to date on the dam rehabilitation study. A list of possible alternatives to study was summarized at the end of the meeting. Those attending thought that Alternative ACB with a new riser tower was the best of those suggested. The NRCS also requires including a No Action alternative and a Non-Structural alternative as well.

Meeting adjourned. Next scheduled meeting is Tuesday, September 28th.

Attest: 
Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman

Notice of Meeting and Agenda
Walsh County Water Resource District
Tuesday, September 28, 2021
Walsh County Courthouse Lower Level Office #3

8:00 a.m. Call to Order
Roll Call
Agenda Approval

8:05 a.m. Consent/Approval

- Minutes from September 21st Meeting
- Bills & Transfers

Other Items

- Drain 31 Tony Gudajtes Parcel
- Drain 29 Cleanout
- Drain 28 & Drain 50 Culvert Email
- Miscellaneous Correspondence

Adjourn

"To request a reasonable accommodation please contact our office at 701-352-0081"

****This agenda is subject to change ****

**Proceedings of the Walsh County Water Resource District Board Meeting
Tuesday, September 28, 2021
Walsh County Courthouse, Grafton, ND**

September 28, 2021 – 8:00 a.m.

Chairman Daryl Campbell called the meeting of the Walsh County Water Resource District Board to order on September 28, 2021. Roll call taken: Chairman Daryl Campbell and Manager Albin Jallo were present. Vice Chairman Tanke was absent.

Motion to approve agenda with addition of Drain 31 Line of Credit by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.

Motion to approve the minutes of the September 21st meeting and the attached list of bills and transfers by Chairman Campbell, 2nd by Manager Jallo and passed with all members saying yes.

A notice was received from First United Bank that the line of credit for the Drain 31 Reconstruction project will mature on September 30th. Since the project is just getting under way, Jennifer asked if a one- year extension on the loan would be possible, which it is. ***Motion to approve one-year extension for the Drain 31 Reconstruction line of credit at First United Bank and allow Chairman Campbell to sign the extension by Manager Jallo, 2nd by Chairman Campbell and passed with all members saying yes.*** Interest accrued as of September 30th will need to be paid when the loan extension is signed Thursday.

Dan Fischer emailed Jennifer to let the Board know that he has not received back pricing on the angle culvert from True North yet.

Drain 87 Mowing – Chairman Campbell feels the drain should be mowed from Highway 17 south 2 miles. At least mow down to the first bench. He will contact the city to see who they have mowing the diversion as a possible contractor to mow for us.

Tony Gudajtes came in to discuss his parcel in the Drain 31 reconstruction. After some consideration, he has decided to keep the drain spoil and field inlets as originally designed through his parcel.

Meeting adjourned. Next scheduled meeting is Tuesday, October 5th.

Attest:

Jennifer Lindenberger, Sec/Treas.


Daryl Campbell, Chairman